

AGENDA

**Family Law Section Council Meeting/ Idaho State Bar Center/525 West Jefferson, Boise, ID
BY PHONE ONLY November 18, 2009 12:00 PM MDT (11:00 AM PDT)**

Welcome and Introductions - Linda Pall, Chair (2 minutes)

Approval of Minutes of November 18, 2009 - Lois Fletcher

Treasurer's Report - Lois Fletcher (5 min.) Report on book sales and Collaborative Law seminar income/expenses (Terri Muse); Advertising (Linda)

Chairman's Report - Linda (2 mins.) Correspondence to and from the Chair.

By Laws Committee is up and running and will be meeting to review YOUR suggested areas for discussion/change/improvement. Please send your suggestions to Debbie Alsaker-Burke by December 1. You'll find the By Laws on the Section Website and her e-mail in the Desk book. Thanks to Michael Kraynick and Joanne Kibodeau for joining Debbi Alsaker Burke in this activity. We hope to have a report from the Committee at the January Section conference call.

A. Old Business -

1. Committee reports (10 mins.):

Legislative/Rules Committee - John Schroeder & David Hyde

CLE Committee - Audrey Numbers

Great job on the Collaborative Law CLE! Collaborative Law groups are forming throughout the state!

Financial Committee - Lois Fletcher

Mediation Project in Cooperation with UI Law School - Linda Pall

2. Decision on Requests for funding:

The Section Council and Officers were e-mailed requests to consider funding for 2010 the following recommended family law-related projects at the indicated levels:

- a. Idaho Legal Aid \$2,000 for translation program for domestic violence
- b. Idaho Coalition Against Domestic Violence \$2,000 for general support
- c. IVLP - \$2,500 for Sound Start Program

A quorum has voted.

7 in favor, 1 abstaining on the Idaho Legal Aid request, none opposed. The checks should be distributed with letters from the Chair notifying the awardees. In anticipation of this action, I have prepared and sent to Terri Muse language to be used for the letter and the authorization to sign my name.

3. Other Old Business?

B. New Business

1. Proposals from the annual strategic planning session: Improve communication with website; partner with local groups to encourage regional family law efforts publicized through the state bar section; annual retreat/getaway (combine with annual strategic planning effort in May?)

3. Meetings through the end of the current officers and Section council members' Terms:

December No meeting

January 20, 2010 By Phone

February 17, 2010 By Phone

Mar. 17, 2010 in person

NOTE: April 8-10 Seattle 21st Annual FLCCPS SYMPOSIUM

April 21, 2010 By Phone

** Discussion needed! Weds, 5/19 or weekend 5/21-22 Section Retreat and Strategic Planning Session in person location to be announced DO we want to budget for this? Priority in 2009...*

June 16, 2010 By Phone

July 2010 State Bar Meeting In person Section meeting; Officer and Section council elections; Annual Award Reception.

3. Other new business.

Adjourn by 1 PM.